

## WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

Wednesday, November 28, 2012 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, November 28, 2012, at 9:00 a.m.

### **The following members participated:**

Dan O'Hanlon  
Chris Ferro  
Elaine Harris  
Jeff Forbes  
Lee Fisher  
Jim Martin

Michael Kelemen  
Jeff Wise  
Dana Waldo  
Jan Fox  
Jim Nester  
Senator Willimas

### **Additional participants:**

Andrea Rayl  
Eric Eyre  
Marcel Fortin  
Billy Jack Gregg  
Mark Polen  
Rosemary Fisher  
Doren Burrell  
Megan Roskovensky  
Scott Cosco

Joe Starsick  
Kevin Lazor  
Mark Holmes  
Tony Simental  
Juan Smarr  
Dan Page  
Nick Falgiatore  
Patty Tompkins

After a quorum was established, Chair O'Hanlon welcomed the Council and called the meeting to order at 9:00 am.

### **Business**

Judge O'Hanlon asked for the approval of the minutes from the September meeting of the Broadband Deployment Council. Jim Martin asked to amend the minutes to reflect that he had requested at the September meeting to have detailed maps of BTOP fiber already built and to be built as well as how to get access to the wireless BTOP network. Michael Kelemen seconded the motion and the Council approved with no objection.

### **Other Business**

The newest member of the Council was introduced; Chris Ferro replaced Erica Mani as the Governor's Designee on the Council.

Dana Waldo questioned how information, provided by various providers, was used in the evaluation of projects and how proposed projects got so far in areas that are fully or partially served. Nick Falgiatore, from Kimball, answered that the information came in when applications were already ranked and scored. He explained that they recognized this as a risk but could only consider what information they had at the time. Mr. Waldo made a motion to ask Kimball to take the current information from providers and rescore applications. The Council agreed with no objection.

Jim Martin made a motion to send all applicants a copy of the scores. The Council approved the motion with no objection.

The Council voted to provide all non-confidential information from applications to Council members to allow them to make a more informed decision.

During the discussion of the grant applications the following members left the room therefore recusing themselves from all discussion.

3WLogic

- Lee Fisher

Declaration Networks Group

- Jan Fox, Dan O'Hanlon

Future Generations

- Jan Fox, Dana Waldo

Grant County Economic Development Authority

- N/A

Partnership of African American Churches

- N/A

Spruce Knob Seneca Rocks, Inc.

- N/A

StratusWave

- N/A

West Virginia Research Corporation

- N/A

**Public Comment**

There was no public comment.

### **Adjournment**

The next meeting has been noticed for December 12, 2012, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 11:25 a.m.